

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

Offense charged:

Bulk Cash Smuggling.

Date of Detention Hearing: September 24, 2009.

The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which the defendant can meet will reasonably assure the appearance of the defendant as required and the safety of any other person and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

Defendant is a citizen of Canada and Iran. He has strong ties to Iran. He spent two months in Iran this year visiting his father and 12 siblings. If released, this Court would have little

1 means to monitor defendant or ensure that he would not leave for Iran.

2 It is therefore ORDERED:

3 (1) Defendant shall be detained pending trial and committed to the custody of the
4 Attorney General for confinement in a correctional facility separate, to the extent practicable,
5 from persons awaiting or serving sentences, or being held in custody pending appeal;

6 (2) Defendant shall be afforded reasonable opportunity for private consultation with
7 counsel;

8 (3) On order of a court of the United States or on request of an attorney for the
9 Government, the person in charge of the correctional facility in which Defendant is confined
10 shall deliver the defendant to a United States Marshal for the purpose of an appearance in
11 connection with a court proceeding; and

12 (4) The clerk shall direct copies of this order to counsel for the United States, to
13 counsel for the defendant, to the United States Marshall, and to the United States Pretrial
14 Services Officer.

15 DATED this 24th day of September, 2009.

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18 BRIAN A. TSUCHIDA
19 United States Magistrate Judge
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